CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
NOVEMBER 17, 2020 - CITY HALL COUNCIL CHAMBERS

INVOCATION
Councilmember Waterfield gave the Invocation.

PLEDGE OF ALLEGIANCE
Councilmember Moats led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT:
City Manager Jason Stilwell, City Attorney Thomas Watson, Fire Chief Leonard Champion, Chief of Police Phillip Hansen, Director of Finance Mary Harvey, City Librarian Mary Housel, Chief Information Officer Jeffrey Marecic, Director of Public Works/City Engineer Kevin McCune, Director of Community Development Chuen Ng, Director of Recreation & Parks Alex Posada, Director of Utilities Shad Springer, and Chief Deputy City Clerk Rhonda White

1 PROCLAMATIONS

A. Councilmember Soto presented a Proclamation recognizing the day of November 28, 2020, as Small Business Saturday, and encouraging all residents and businesses to shop at small businesses and support local retail.

B. Councilmember Waterfield presented a Proclamation recognizing 2020 as the 70th Anniversary of Little League Baseball in the City of Santa Maria, and commending the Santa Maria Little Leagues for providing a successful program that encourages youth leadership and promotes character development benefiting the community for the past 70 years.

2 PUBLIC COMMENT PERIOD
There were no requests to speak.

3 CONSENT CALENDAR
Chief Deputy City Clerk White indicated that the Department of Housing and Community Development had requested that a portion of the Resolution on item 3D be removed. Specifically, the portion that grants the Chief Deputy City Clerk the authority to make minor edits to the Resolution with the approval of the City Attorney and City Manager. The item was approved with this amendment.

Relating to Item 3G (Donation from the Police Council), Councilmember Waterfield indicated that she would need to abstain from voting due to a conflict of interest.

Consent Calendar Items 3A-3J (except 3G) were approved as presented with the amendment recommended by the State Department of Housing and Community Development to remove the referenced language, including the adoption of Resolution Nos. 2020-113, 2020-114, 2020-116, 2020-117, and 2020-118. The recorded vote appears with each item below.

Consent Calendar Item 3G (Police Council Donation) was approved including the adoption of Resolution No. 2020-115. The recorded vote appears with this item below.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting, unless City Council indicates otherwise.

Action: Readings waived.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. 5-0.

B. Approve the Minutes of the regular City Council meeting of November 3, 2020.

Action: Minutes were approved as presented.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. 5-0.

C. Adopt a Resolution approving the substantial amendment of the Annual Action Plan for Fiscal Year 2019-20 for the use of additional COVID-related Federal funds under the Community Development Block Grant (CDBG) program.

Action: Amendment to Annual Action Plan approved.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. Adopted as Resolution No. 2020-113. 5-0.

D. Adopt a Resolution, as amended, authorizing an application for, and receipt of, Local Early Action Planning (LEAP) Grants Program funds to the California Department of Housing and Community Development (HCD).

Action: LEAP Grant application approved with an amendment to the Resolution as requested by the State Department of Housing and Community Development to remove the language allowing for minor edits by the Chief Deputy City Clerk with approval by the City Attorney and City Manager.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried, as amended. Adopted as Resolution No. 2020-114. 5-0.

E. Payment of Warrants. Ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance.

Action: Warrants ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. 5-0.

F. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance, and having been approved for payment by the Director of Finance.

Action: Payroll ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. 5-0.

G. Adopt a Resolution approving the donation of a mobile trailer to the Santa Maria Police Department (SMPD) from the Santa Maria Police Council (SMPC), and directing the City Manager (or designee) to prepare a letter of appreciation to the SMPC for its donation.

Action: Police Council donation of a mobile trailer to SMPD was accepted.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-115. Abstain: Councilmember Waterfield; 4-0.

H. Adopt a Resolution authorizing an application for, and receipt of, Local Road Safety Plan (LRSP) grant funds from the California Transportation Commission (CTC).

Action: Application for Local Road Safety Plan Grant approved.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. Adopted as Resolution No. 2020-116. 5-0.

I. Adopt a Resolution authorizing an application for, and receipt of, Highway Safety Improvement Program (HSIP) grant funds from the California Transportation Commission.

Action: Highway Safety Improvement Program Grant application approved.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. Adopted as Resolution No. 2020-117. 5-0.

J. Adopt a Resolution authorizing the submittal of a project application to the California Department of Parks and Recreation for Per Capita Grant funds for major landscaping, parking area, and accessibility improvements required to preserve, beautify, and utilize Smith-Enos House within the City Park at Enos Ranch.

Action: Application for funds for Smith-Enos House approved.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. Adopted as Resolution No. 2020-118. 5-0.

4 REGULAR BUSINESS

A. **CAMPAIGN CONTRIBUTION LIMITS AND REGULATIONS IN LOCAL ELECTIONS.** The City Council considered contribution limits and regulations for candidates for elective City offices in local elections as required per Assembly Bill 571 (AB 571). Chief Deputy City Clerk White and City Attorney Watson gave a presentation as detailed in the Council Agenda Report.

Public input
Written comment was received from Kathy Sharum in support of the City setting its own limits, preferably lower than the State limit. Cliff Solomon, Andres Flores, and Avery Bolton wrote in support of the City setting its own limits, as well.

Action: Staff was directed to draft, and bring back to a future meeting, a Resolution setting zero limits on Campaign Contributions.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. 3-2. Noes: Councilmember Moats and Councilmember Soto.

B. **RECREATION & PARKS SUBDIVISION IN-LIEU FEE.** The City Council considered setting the 2020-21 values for raw land, land zoned as open space or public facilities, average household size, and subdivision in-lieu fee. Director of Recreation & Parks Posada gave a presentation as detailed in the Council Agenda Report.

Public input
Laurie Tamura spoke in favor of the item as presented saying her company agreed the proposed fees were fair and equitable.

Action: Adopt a Resolution setting the 2020-21 values for raw land, land zoned as open space or public facilities, average household size, and subdivision in-lieu fee.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. Adopted as Resolution No. 2020-119. 5-0.

REPORT BY CITY MANAGER
City Manager Stilwell reported that the next regular City Council meeting would be December 1, 2020, and would be a short meeting in order to view the Tree Lighting at 6:00 p.m.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)
Councilmembers Cordero, Moats, Soto, and Waterfield had no reportable AB1234 activities.

Mayor Patino reported she attended a 3CE Policy Board meeting; a financial meeting with Moss, Levy & Hartzeim; a Mayor's Task Force Teen Academy meeting; a fundraiser for the Elks Lodge; the Veteran's Day event; the General Plan Update workshop; and a Fighting Back Santa Maria Valley Board meeting.

ADJOURNMENT
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 7:04 p.m.

Approved at a regular meeting on December 1, 2020.

SEAL OF THE CITY OF SANTA MARIA INCORPORATED SEPTEMBER 12, 1905 CALIFORNIA

Rhonda M. White, CMC
Chief Deputy City Clerk and ex officio Clerk of the City Council

ATTEST:

SEAL OF THE CITY OF SANTA MARIA INCORPORATED SEPTEMBER 12, 1905 CALIFORNIA

12/3/2020

Rhonda M. White, CMC
Chief Deputy City Clerk

Alice M. Patino
Mayor of the City of Santa Maria